

Frederick County Ethics Commission
Minutes for the Public Meeting of Monday, January 23, 2012

Present: Karl W. Bickel, Chair
Paula C. Bell, Commission Member
E. Donald Foster, Alternate Commission Member
Linda B. Thall, Senior Assistant County Attorney

Absent: Hayden B. Duke, Commission Member¹

The Frederick County Ethics Commission met at approximately 7:30 p.m. on January 23, 2011, at the Office of the County Attorney on the 2nd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701, following an administrative function meeting.

Approval of the January 17, 2011 meeting minutes – A draft of the minutes was emailed to the Commission members prior to the meeting. There were no requests for changes.

MOTION: Mr. Bickel made a motion to approve the minutes. Ms. Bell seconded the motion, which was approved unanimously.

Adjournment

MOTION: Mr. Bickel moved to adjourn the meeting. Ms. Bell seconded the motion, which was approved unanimously.

The Ethics Commission adjourned its meeting at 7:35 p.m.

/s/

Linda B. Thall, Senior Assistant County Attorney

¹ Mr. Duke was not present because he had recused himself from participating or voting on the complaint that was the subject of the administrative function meeting. At the conclusion of the administrative function meeting, the Commission decided to hold a brief public meeting for the sole purpose of approving the minutes from the January 17 public meeting.